

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF NORTH CAROLINA

USA

Plaintiff

v.

EXHIBIT AND WITNESS LIST

REMY RA ST. FELIX

Defendant

Case No. 1:23CR260-2

Presiding Judge				Plaintiff's Attorney		Defendant's Attorney
William L. Osteen, Jr.				Eric Iverson Brian Mund		Alan Doorasamy
Date of Hearing				Court Reporter		Courtroom Deputy
6/17-25/2024				Stacy Harlow		Joy Daniel
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
X		6/17/2024			Michael Prim	
1a		6/17/2024	Yes	Yes	Photo: Michael Prim's Residence - Exterior	
1b-1t		6/17/2024	Yes	Yes	Photos: Michael Prim's Residence - Interior	
26i		6/17/2024	Yes	Yes	Photo: Michael Prim's Driver's License	
3a-3b		6/17/2024	Yes	Yes	Photos: Michael Prim's injuries	
X		6/18/2024			Richard Knott	
4		6/18/2024	Yes	Yes	CD: Ring Camera Video of Michael Prim's Residence	
X		6/18/2024			Daniel Fandrey, Suffolk County NY Police Dept Detective	
6a-6g		6/18/2024	Yes	Yes	Photos: Items Recovered Day of Arrest	
5		6/18/2024	Yes	Yes	Photo: Satellite view of McDonalds Hempstead, NY	
7a		6/18/2024	Yes	Yes	9mm Handgun	
7b		6/18/2024	Yes	Yes	Ammunition	
8		6/18/2024	Yes	Yes	White iPhone 12 Pro Max	
11		6/18/2024	Yes	Yes	Yellow necklace and medallion	
X		6/18/2024			Stephen Louder, Nassau County, NY District Attorney Special Investigator / FBI Task Force	
6a		6/18/2024	Yes	Yes	Photo: Firearm inside vehicle	
6d		6/18/2024	Yes	Yes	Photo: Remy Ra St. Felix's Driver License	
8		6/18/2024	Yes	Yes	White iPhone 12 Pro Max	
9a		6/18/2024	Yes	Yes	AK47 Rifle	
9b		6/18/2024	Yes	Yes	Ammunition	
6e		6/18/2024	Yes	Yes	Black mask	
6f		6/18/2024	Yes	Yes	Rifle/Ammunition	
6g		6/18/2024	Yes	Yes	Zip ties	

EXHIBIT AND WITNESS LIST – CONTINUATION

Case Name: USA v. REMY RA ST. FELIX

Case No.: 1:23CR260-2

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
10		6/18/2024	Yes	Yes	Zip ties
X		6/18/2024			Christian Isolda, FBI Digital Forensic Examiner
8		6/18/2024	Yes	Yes	White iPhone 12 Pro Max
12a		6/18/2024	Yes	NO	CD: Grey Key Extraction of iPhone
12b		6/18/2024	Yes	Yes	Gray Key Progress Report
13a		6/18/2024	Yes	NO	CD: Cellebrite of iPhone GreyKey
13b		6/18/2024	Yes	Yes	Cellebrite Preliminary Device Report
15a		6/18/2024	Yes	Yes	Telegram Chat Thread #1
15b-15i		6/18/2024	Yes	Yes	Photos: Telegram Chat Thread #1
16a-16b		6/18/2024	Yes	Yes	Excerpts from Telegram Chat Thread #2
17a-17e		6/18/2024	Yes	Yes	Excerpts from Telegram Chat Thread #3
18a-18b		6/18/2024	Yes	Yes	Excerpts from Telegram Chat Thread #4
18c-18d		6/18/2024	Yes	Yes	Photos from Telegram Chat Thread #4
18e		6/18/2024	Yes	Yes	Excerpt from Telegram Chat Thread #4
19a-19e		6/18/2024	Yes	Yes	Excerpts from Telegram Chat Thread #5
20a-20e		6/18/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
20f		6/18/2024	Yes	Yes	Photo from Telegram Chat Thread #6
21a		6/18/2024	Yes	Yes	CD: Pics and Cellebrite Reports from White iPhone 12 Pro Max
21b-21x		6/18/2024	Yes	Yes	Photos: from iPhone in 21a
21y		6/18/2024	Yes	Yes	Cellebrite Report of Photos
14		6/18/2024	Yes	NO	Telegram Chat Threads in Exhibit 21
21z		6/18/2024	Yes	Yes	Cellebrite Report of Text Message Conversations
25		6/18/2024	Yes	NO	Google Return for remgodbooking@gmail.com
26a		6/18/2024	Yes	Yes	Google Certificate of Authenticity
X		6/18/2024			Takeria Welch, Walmart Asset Protection Coach
23a		6/18/2024	Yes	Yes	Photo: Receipt from Walmart dated 4/11/2023
23b		6/18/2024	Yes	Yes	CD: Walmart Video to grocery entrance
23c-23d		6/18/2024	Yes	Yes	Still shots of Walmart grocery entrance
22a		6/18/2024	Yes	Yes	Wells Fargo Business Records Declaration
22b		6/18/2024	Yes	Yes	Wells Fargo Statement
X		6/18/2024			Kristen Spaeth, Coinbase
24a		6/18/2024	Yes	Yes	CD: Coinbase Records
24b		6/18/2024	Yes	Yes	Coinbase Account Summary – Michael Prim
24c		6/18/2024	Yes	Yes	Coinbase Account Summary – Remy Ra St. Felix #1
24d		6/18/2024	Yes	Yes	Coinbase Account Summary – Elmer Castro
24e		6/18/2024	Yes	Yes	Coinbase Account Summary – Remy Ra St. Felix #2
24f		6/18/2024	Yes	Yes	Coinbase Account Summary – Jarod Seemungal
24g		6/18/2024	Yes	Yes	Coinbase Account Summary – Ruben Nicolopolus
24h		6/18/2024	Yes	Yes	Coinbase Account Summary – Haisel Daily
24i		6/18/2024	Yes	Yes	Coinbase Account Summary – Jesus Santiago
24j		6/18/2024	Yes	Yes	Coinbase Account Summary – Nathan Quintana
24k		6/18/2024	Yes	Yes	Coinbase Account Summary – Jose Avila
X		6/18/2024			Lindsey Chiesa, FBI Computer Specialist
27a		6/18/2024	Yes	Yes	Cryptocurrency definitions
27b		6/18/2024	Yes	Yes	Chart of cryptocurrency out of Michael Prim's Coinbase Account

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
27c		6/18/2024	Yes	Yes	Chart of exchange of coins from Michael Prim's Coinbase Account
24a		6/18/2024	Yes	Yes	CD: Coinbase Records
24c		6/18/2024	Yes	Yes	Coinbase Account Summary – Remy Ra St. Felix #1
21v		6/18/2024	Yes	Yes	Remy St. Felix Driver's License
24b		6/18/2024	Yes	Yes	Coinbase Account Summary – Michael Prim
24d		6/18/2024	Yes	Yes	Coinbase Account Summary - Remy Ra St. Felix #2
24f		6/18/2024	Yes	Yes	Coinbase Account Summary – Jarod Seemungal
24g		6/18/2024	Yes	Yes	Coinbase Account Summary – Ruben Nicolopolus
24i		6/18/2024	Yes	Yes	Coinbase Account Summary – Jesus Santiago
24j		6/18/2024	Yes	Yes	Coinbase Account Summary – Nathan Quintana
27a		6/18/2024	Yes	Yes	Cryptocurrency definitions
27b		6/18/2024	Yes	Yes	Chart of cryptocurrency out of Michael Prim's Coinbase Account
27c		6/18/2024	Yes	Yes	Chart of exchange of coins from Michael Prim's Coinbase Account
27b		6/18/2024	Yes	Yes	Chart of cryptocurrency out of Michael Prim's Coinbase Account
27d		6/18/2024	Yes	Yes	Graph #1 Michael Prim's Coinbase Fixed Float
27e		6/18/2024	Yes	Yes	Graph #2 Michael Prim's Coinbase Fixed Float
27d		6/18/2024	Yes	Yes	Graph #1 Michael Prim's Coinbase Fixed Float
27f		6/18/2024	Yes	Yes	Graph #3 Fixed Float St. Felix/Castro Coinbase
24d		6/18/2024	Yes	Yes	Coinbase Account Summary - Remy Ra St. Felix #2
24c		6/18/2024	Yes	Yes	Coinbase Account Summary – Remy Ra St. Felix #1
27f		6/18/2024	Yes	Yes	Graph #1 Michael Prim's Coinbase Fixed Float
27b		6/18/2024	Yes	Yes	Chart of cryptocurrency out of Michael Prim's Coinbase Account
27d		6/18/2024	Yes	Yes	Graph #1 Michael Prim's Coinbase Fixed Float
27e		6/18/2024	Yes	Yes	Graph #2 Michael Prim's Coinbase Fixed Float
27f		6/18/2024	Yes	Yes	Graph #3 Fixed Float St. Felix/Castro Coinbase
X		6/20/2024			Megan Warshawsky. FBI Staff Operations Specialist
13b		6/20/2024	Yes	Yes	Cellebrite Preliminary Device Report
24c		6/20/2024	Yes	Yes	Coinbase Account Summary – Remy Ra St. Felix #1
24d		6/20/2024	Yes	Yes	Coinbase Account Summary – Remy Ra St. Felix #2
25		6/20/2024	Yes	NO	Google Return for remgodbooking@gmail.com
26a		6/20/2024	Yes	Yes	Google Certificate of Authenticity
26b		6/20/2024	Yes	Yes	Google subscriber info provided for remgodbooking@gmail.com
26c		6/20/2024	Yes	Yes	CD: Video of Remy St. Felix with guns
26d		6/20/2024	Yes	Yes	CD: Video of Remy St. Felix with chain and pendant
26e-26l		6/20/2024	Yes	Yes	Google images on iPhone
26f		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Message – 10 members
26g		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Message - Meow
26h		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Message - Neb
26i		6/20/2024	Yes	Yes	Photo: Michael Prim Driver's License
26j		6/20/2024	Yes	Yes	Forwarded Email to Yop of Coin Tracker Daily Portfolio update
26k		6/20/2024	Yes	Yes	Coin Tracker Portfolio forwarded to Yop
26l		6/20/2024	Yes	Yes	Photo: Remy St. Felix
X		6/20/2024			Jarod Seemungal
28		6/20/2024	Yes	Yes	Seemungal's Plea Agreement
29		6/20/2024	Yes	Yes	Seemungal's Limited Immunity Agreement

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30b		6/20/2024	Yes	Yes	Photo: Haisel Daily
24g		6/20/2024	Yes	Yes	Coinbase Account Summary – Ruben Nicolopolus
30c		6/20/2024	Yes	Yes	Photo: Remy St. Felix
30a		6/20/2024	Yes	Yes	Photo: Jesus Santiago
24k		6/20/2024	Yes	Yes	Coinbase Summary Account – Jose Avila
24c		6/20/2024	Yes	Yes	Coinbase Summary Account – Remy Ra St. Felix #1
24d		6/20/2024	Yes	Yes	Coinbase Summary Account – Remy Ra St. Felix #2
30a		6/20/2024	Yes	Yes	Photo: Jesus Santiago
24f		6/20/2024	Yes	Yes	Coinbase Account Summary – Jarod Seemungal
31		6/20/2024	Yes	Yes	Street view of Andy's House
32		6/20/2024	Yes	Yes	CD: Video of Justin Baretto in Car
33		6/20/2024	Yes	Yes	Photo: Tye's House
26e		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Message – 10 members
26f		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Message – 10 members
34a		6/20/2024	Yes	Yes	CD: Recorded call between Jarod Seemungal and Remy St. Felix
34b		6/20/2024	Yes	Yes	Transcript of Exhibit 34A
17a		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #3
17b		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #3
17c		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #3
17d		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #3
17e		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #3
18a		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #4
18b		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #4
18c		6/20/2024	Yes	Yes	Photos from Telegram Chat Thread #4
18d		6/20/2024	Yes	Yes	Photos from Telegram Chat Thread #4
18e		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #4
21k		6/20/2024	Yes	Yes	Photo: Remy St. Felix with Tye's chain
26g		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Message
21m		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Messages
21n		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Messages
19a		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #5
19b		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #5
19c		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #5
19e		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #5
26j		6/20/2024	Yes	Yes	Forwarded Email to Yop of Coin Tracker Daily Portfolio update
26k		6/20/2024	Yes	Yes	Coin Tracker Portfolio forwarded to Yop
16a		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #2
16b		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #2
35a		6/20/2024	Yes	Yes	Screen shot: Remy St. Felix Music Video
35b		6/20/2024	Yes	Yes	Screen shot: Remy St. Felix Music Video
26h		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Remy St. Felix and Neb
16b		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #2
X		6/20/2024			Jesus Manuel Santiago, III
24i		6/20/2024	Yes	Yes	Coinbase Summary Account – Jesus Santiago
30a		6/20/2024	Yes	Yes	Photo: Jesus Santiago

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
35a		6/20/2024	Yes	Yes	Screen shot: Remy St. Felix Music Video
35b		6/20/2024	Yes	Yes	Screen shot: Remy St. Felix Music Video
11		6/20/2024	Yes	Yes	Yellow chain and medallion
40		6/20/2024	Yes	Yes	Jesus Santiago's Plea Agreement
41		6/20/2024	Yes	Yes	Jesus Santiago's Limited Immunity Letter
39		6/20/2024	Yes	Yes	CD: Video of Justin Baretto's abduction
21e		6/20/2024	Yes	Yes	Photo: Remy St. Felix
39		6/20/2024	Yes	Yes	CD: Video of Justin Baretto's abduction
21d		6/20/2024	Yes	Yes	Photo: Remy St. Felix
21f		6/20/2024	Yes	Yes	Photo: Photo: Jesus Santiago in background / Remy St. Felix ½ face
26e		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Message – 10 members
26f		6/20/2024	Yes	Yes	Screen shot: Telegram Chat Message – 10 members
34a		6/20/2024	Yes	Yes	CD: Recorded call between Jarod Seemungal and Remy St. Felix
42a		6/20/2024	Yes	Yes	Photo: Wrecked Vehicle
42b		6/20/2024	Yes	Yes	Photo: Wrecked Vehicle
21i		6/20/2024	Yes	Yes	Photo: Tye's Chain
17a		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #3
17e		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #3
21k		6/20/2024	Yes	Yes	Photo: Jesus Santiago with Tye's Chain
20a		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
20b		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
20c		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
20d		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
20e		6/20/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
20f		6/20/2024	Yes	Yes	Photos from Telegram Chat Thread #6
21o		6/20/2024	Yes	Yes	Photo: Matt, Remy St. Felix, Haisel Daily, Jesus Santiago
23c		6/20/2024	Yes	Yes	Still shots of Walmart grocery entrance
9a		6/20/2024	Yes	Yes	AK47 Rifle
X		6/21/2024			Tullia Heissenberg
36a		6/21/2024	Yes	Yes	Photo: Satellite view of Heissenberg residence
36b-f		6/21/2024	Yes	Yes	Photos: Heissenberg residence
36g		6/21/2024	Yes	Yes	Photo: Parking lot at Heissenberg's residence
X		6/21/2024			Rui Patricio, Florida Miami State Trooper
45		6/21/2024	Yes	Yes	CD: Florida State Trooper
46a		6/21/2024	Yes	Yes	Photo: Justin Baretto - side
46b		6/21/2024	Yes	Yes	Photo: Justin Baretto with hands tied behind his back
46c		6/21/2024	Yes	Yes	Photo: Justin Baretto - front
X		6/21/2024			Laura Quinlay, Spanish Interpreter
X		6/21/2024			Alain Baretto
39		6/21/2024	Yes	Yes	CD: Video of Justin Baretto's abduction
46c		6/21/2024	Yes	Yes	Photo: Justin Baretto - front
X		6/21/2024			Ruben Matias Nicolopulus
43		6/21/2024	Yes	Yes	Nicolopulus Plea Agreement
44		6/21/2024	Yes	Yes	Nicolopulus Limited Immunity Letter
24g		6/21/2024	Yes	Yes	Coinbase Summary Account – Ruben Nicolopulus

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Case No.: 1:23CR260-2

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
20a		6/21/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
20e		6/21/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
19e		6/21/2024	Yes	Yes	Excerpts from Telegram Chat Thread #5
17a		6/21/2024	Yes	Yes	Excerpts from Telegram Chat Thread #3
26e		6/21/2024	Yes	Yes	Screen shot: Telegram Chat Message – 10 members
26f		6/21/2024	Yes	Yes	Screen shot: Telegram Chat Message – 10 members
17b		6/21/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
18a		6/21/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
18b		6/21/2024	Yes	Yes	Excerpts from Telegram Chat Thread #6
18c		6/21/2024	Yes	Yes	Photo from Telegram Chat Thread #6
18d		6/21/2024	Yes	Yes	Photo from Telegram Chat #6
26d		6/21/2024	Yes	Yes	CD: Video of Remy St. Felix with chain and pendant
18e		6/21/2024	Yes	Yes	Excerpts from Telegram Chat Thread #4
21u		6/21/2024	Yes	Yes	Photo: Remy St. Felix
22b		6/21/2024	Yes	Yes	Wells Fargo Account Statement – Elmer Castro
X		6/21/2024			Harrison Putman, FBI Special Agent
47		6/21/2024	Yes	Yes	CD: Phone Records and Certifications
48		6/21/2024	Yes	Yes	Putman's Cast Report
13b		6/21/2024	Yes	Yes	Cellebrite Preliminary Device Report
24d		6/21/2024	Yes	Yes	Coinbase Summary Account – Remy St. Felix #2
24c		6/21/2024	Yes	Yes	Coinbase Summary Account – Remy St. Felix #1
31		6/21/2024	Yes	Yes	Photo: Street View of Andy's House
24c		6/21/2024	Yes	Yes	Coinbase Summary Account – Remy St. Felix #1
X		6/24/2024			Kevin Butler
48		6/24/2024	Yes	Yes	Putman's Cast Report
15a		6/24/2024	Yes	Yes	Telegram Chat Thread #1
15c		6/24/2024	Yes	Yes	Photo: Outside of Kevin Butler's residence
15d		6/24/2024	Yes	Yes	Photo: Kevin Butler
15f		6/24/2024	Yes	Yes	Photo: Kevin Butler Driver's License
15e		6/24/2024	Yes	Yes	Photo: Kevin Butler Older Driver's License
15g		6/24/2024	Yes	Yes	Photo: Kevin Butler
15a		6/24/2024	Yes	Yes	Telegram Chat Thread #1
15i		6/24/2024	Yes	Yes	Photo: Front stoop of Kevin Butler's residence
16b		6/24/2024	Yes	Yes	Excerpts from Telegram Chat Thread #2